

## **NOTICE**

This <u>ADDITIONAL ATM</u> Registration Application is conveniently provided to you in a user-friendly <u>Interactive Format</u>. The application <u>CAN</u> be <u>COMPLETED</u> online but <u>CANNOT</u> be submitted electronically at this time. You <u>must</u> print out the completed form and submit it with all required documentation and information requested in the application and instructions document.

**<u>REMINDER</u>**: Applicants should read the <u>instructions</u> in their entirety before completing the application.

Should you encounter any problems completing the application form online, please contact us with questions or feedback. We encourage users to contact us by <a href="mailto:em

Scroll down to begin



## DISTRICT OF COLUMBIA DEPARTMENT OF INSURANCE, SECURITIES AND BANKING Banking Bureau PO Box 96378

OFFICIAL USE ONLY

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## NON-DEPOSITORY - ADDITIONAL ATM REGISTRATION APPLICATION

<u>IMPORTANT</u>: This application is available on our website at <u>www.disb.dc.gov</u> in an interactive format. The form <u>CAN be COMPLETED</u> online but <u>CANNOT</u> be submitted electronically at this time. You <u>MUST</u> print out the completed form and follow the Initial or Renewal ATM instructions explicitly in the preparation and filing of this application. The instructions document is an integral part of the initial and renewal registration application. With the exception of signatures, all responses <u>must</u> be typed or printed legibly in dark ink. Enter "N/A", "None", or "No" where applicable. If additional space is needed to respond to a question, complete the response on a separate sheet of paper and clearly reference the section and item number.

INCOMPLETE, ILLEGIBLE, WHITED OUT OR FAXED APPLICATIONS WILL NOT BE ACCEPTED FOR PROCESSING. THE APPLICATION WILL BE RETURNED TO THE APPLICANT TO BE COMPLETED AND RE-SUBMITTED.

INIT:	IAL REGISTRATION NUMBER Not applicable if submitted with an MUST be entered if submitted with Application.  SECTION 2 – DEMOGRAPHIC IN APPLICANT'S Full Legal Name: Trade name, D/B/A, or Assumed na	ADDITIONAL ATM REGISTRATION FEE: \$ 50.00							
2.	Address of ATM Location:				Contact Person: (The Initial or Re-Issued Registration DECAL <u>WILL</u> be mailed to this location unless otherwise specified)				
	Name:			Name:					
	Street Address:		Street Address:						
	City: State:		Zip Code:	City:			State:	Zip Code:	
	Business Phone #: ( ) -	Business Fax			ne #: ( ) -		Fax #: (	) -	
	Email Address:	Business I ur	· · · · · · · · · · · · · · · · · · ·		il Address:		Tun III.	/	
	Applicant's Federal Tax ID or Social Security Number: FEIN# SSN#								
3.	Provide the <b>Installation Date</b> of the ATM:/								
4.	Provide the Serial Number, Data Line or Account Number of ATM:								
5.	Indicate the type of <b>SERVICE(S) TO BE PROVIDED</b> by this ATM and the <b>TRANSACTION FEE (S).</b> (Check <b>ALL</b> that apply)								
	Dispense Cash \$ .							•	
	☐ Determine Account Balances			\$.	•				
	☐ Transfer Funds Within an Institution						\$.	•	
	Other Service(s) (If you checked "other" provide an explanation on a separate sheet of paper)						\$.		
	If you checked "Other", provide an explanation of the service(s) below:								
SECTION 3 – APPLICANT'S ACKNOWLEDGEMENT AND SIGNATURE									
"I/WE, CERTIFY THAT THE FOREGOING INFORMATION SET FORTH IN THIS APPLICATION, TOGETHER WITH ANY INFORMATION PROVIDED IN REQUIRED ATTACHMENTS HERETO, IS TRUE, CORRECT, AND COMPLETE TO THE BEST OF MY/OUR KNOWLEDGE."									
By _	Signature				Print Name and Title				
By _	Signature				Print Name and Title				